

BISCAYNE GARDENS MUNICIPAL ADVISORY COMMITTEE (BGMAC)
MINUTES
JUNE 30, 2005

Present: Anne Cates, Vernell Everett, Roger Gordon, Michelle McCook, Cheree Gulley

Minutes of June 9 2005 amended. Approved by Roger Gordon, second by Anne Cates. All upcoming BGMAC meetings will now be held at the Biscayne Gardens Civic Association. The community school program was terminated at Biscayne Gardens Elementary. Therefore, the school no longer qualifies as a community school.

After reviewing the proposed budget, the County had the following concerns:

Local Police Patrol – Proposed budget did not include the 3% annual increase for COLA or cost of living expense.

Specialized Police Service - New municipalities are required to maintain local police patrol for three years but specialized police service is for per tuity. Proposed budget needs to add 2.5 mils for specialized police service. County will not move forward until both the proposed budget and the Impact to UMSA reflect the same numbers. This matter must be addressed before BGMAC meets with County's Planning and Advisory Board.

Proposed budget includes 10% for revenue portion of budget but omitted the 10% for expenditures.

The County has completed the bid process for the consultant and may complete the hiring process by July. There are three MACS ahead of Biscayne Gardens that are scheduled to be reviewed by the consultant, Fontainbleau, North Central and Northeast Dade.

The proposed budget should be reviewed by mid September or October. Upon completion of revision of the budget the consultant will then prepare a final report. A meeting with BGMAC and the Planning Advisory Board must be conducted before the budget can move forward.

Conceptual agreement will be drafted into a document that will be used to form the proposed city charter. The County has to approve the terms of the charter before a vote by area residents.

Meeting adjourned by Roger Gordon, second by Anne Cates.